

**BAYFIELD COUNTY
HEALTH BOARD MEETING**

David Good
Dee Kittleson
Grace Heitsch

Jim Beeksma
Wayne Williams
Elaine Kopp

James Crandall
Winifred Punjak

Dear Health Board Members,

There is a Health Board meeting scheduled for Friday, August 21, 2009 at 10:00 a.m. in the EOC in the Annex building in Washburn. **If you are unable to attend this meeting, please call the Health Department and let me know.**

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Bayfield County Health Department office at 373-6109, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

*****AGENDA*****

- 1. Call the Meeting to Order**
- 2. Approval of June 12, 2009 Meeting Minutes**
- 3. Possible Action to Move Agenda Items**
- 4. 1040 Review, Terri Timmers**
- 5. Review of 2009 Budget**
- 6. Review of 2010 Budget**
- 7. H1N1 Update – Fall Planning Activities**
- 8. Staffing Update**
 - a. New Public Health Nurse**
- 9. Environmental Health**
- 10. Public Health Update**
 - a. Radon Grant Awarded for 2010 - \$3,500**
 - b. Seal-A-Smile Grant Awarded for 2009/2010 - \$5,000**
- 11. Next Meeting Date**
- 12. Other Issues**
- 13. Adjourn**

Sincerely,
Millie Lindsey
Millie Lindsey

Health Department Director

cc: William Kacvinsky, Bayfield County Board Chair
Mark Abeles-Allison, Bayfield County Administrator
Heartland Communications
The Daily Press, via e-mail
The County Journal, via email
Health Department Employees, via email